

STATE OF ILLINOIS SERVICE DISABLED VETERAN-OWNED BUSINESSES (SDVOB) TASK FORCE

Minutes - January 21, 2010

Those in attendance:

SDVOB Members

In Chicago

Roy L. Dolgos, Deputy Director - Illinois Department of Transportation Donald J. Lynch, Outreach Program Representative, BOSSAP - Central Management Services

Harry Reinhard, Compliance Manager, BEP - Central Management Services Harry F. Sawyer, Manager of Field Services - Illinois Department of Veteran Affairs

In Springfield

Larry Ivory – President – Illinois Black Chamber of Commerce

Also present

Philina King, Deputy General Counsel BEP – Central Management Services Steve Schweitzer, Legal Services – Central Management Services Denise Reed, Director's Office – Central Management Services Floyd Barlow - IL Black Chamber of Commerce

1. <u>Call to Order</u>

On January 21, 2010 Acting Chairman, Don Lynch called the meeting to order, at approximately 10:37am. The meeting was held at the James R. Thompson Center Chicago, Illinois Room 4-404 with a video connection to the Stratton Building Springfield, Illinois Room 715

2. <u>Consideration of Minutes</u>

The minutes of the meeting for January 7, 2010 were approved. Motion made and a second to approve the minutes as submitted. Motion carried 5-0.

3. <u>Matters for Task Force Consideration</u>

Date for inviting the six major veterans' organizations and the business community

The date was set for February 18, 2010 to meet with the other veterans' organizations. Harry Sawyer has provided a list of Veterans Organizations for review.

Goal percentage for bill

When a person applies for the contract, he/she must state his current disability percentage since re-certification is done yearly. The recommendation is 10%+ Service Connected Pension.

Note: Military Disability Retired Pay person does not receive a letter but they are:

1) Illinois Residents 2) Receive a pension

Suggestions to be in report to legislature

CMS will deal with the certification process. Preliminary information indicates that the goal maybe lower than anticipated.

Larry Ivory would like to propose to the Legislature how to increase the numbers. A letter may be sent to the Legislature, but this process is actually beyond the Task Force realm of objectives. Roy stated the members shall explain to the organizations that meet regarding the process.

4. New Business

- Harry Reinhard will receive all recommendations from the Task Force and compile them into a list for possible submission to the Legislature.
- Next meeting date: February 4, 2010 at 10:30am.

5. Adjournment

The meeting was adjourned at 11:32am.